

# **TOWN OF ARLINGTON**



## **PUBLIC MEETING NOTICE POST**

**Board/Committee:** Arlington Housing Authority – Regular Board Meeting

**Date:** Wednesday, February 21, 2024

**Time:** 7:00 PM

**Place:** Arlington Housing Authority - Remotely / Email address: [jnagle@arlingtonhousing.org](mailto:jnagle@arlingtonhousing.org)

### **Regular Meeting Agenda**

1. Call to Order
2. Roll Call
3. Executive Director's Report
4. Website Update
5. Summary of Personnel Policy Benefits
6. Approval of Proposed Change Order (PCO) Requests 0001, for the Arlington Housing Authority Roof Replacement Project, Hauser Building 667-4, EOHLC Project #010108 in the amount of \$0.00
7. Approval of Proposed Change Order (PCO) Requests 0001, 0002 and 0003 for the Arlington Housing Authority FPE Panel Replacement and Switchboard Modernization Project, Chestnut Manor 667-2, EOHLC Project #010113 in the amount of \$215,881.97
  - a. PCO 0001 - \$5,374.34
  - b. PCO 0002 - \$1,492.58
  - c. PCO 0003 - \$209,015.05
8. Approval of Regular Meeting Minutes of 1/18/2024
9. Approval of Special Meeting Minutes of 2/8/2024
10. Public Participation
  - a. Local Tenants Organizations – Presidents Report on Tenant Activities
  - b. General Public – Requests Received to Comment/Present to the Board
11. Motion to Adjourn

**When:** Feb 21, 2024 07:00 PM Eastern Time (US and Canada)

**Topic:** February Regular Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87170091598?pwd=YWRCOUdWMWpsQ21sdEJORjFPRGJuQT09>

Passcode: 852302

Or One tap mobile :

+13092053325,,87170091598#,,, \*852302# US

+13126266799,,87170091598#,,, \*852302# US (Chicago)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

Webinar ID: 871 7009 1598

Passcode: 852302

International numbers available: <https://us02web.zoom.us/j/87170091598?pwd=YWRCOUdWMWpsQ21sdEJORjFPRGJuQT09>